

WATECH ADVISORY COUNCIL MEETING NOTES

May 29, 2019

Attendees: Chris Lamb, Rose Bossio, Michelle Tuscher, Scott West, Matt Modarelli

June CIO Forum Agenda:

O365 (Microsoft to be invited) O365 Governance Committee

Scott reviewed the Shared Tenant Administrative Delegation and Microsoft O365 Licensing Map drafts. Chris will send a communication to the CIOs, Scott will follow up with a communication that includes the documents for CIOs to digest prior to the June Forum. CIOs will be encouraged to share the information with their technical resources; however, the June Forum will remain for CIOs only. A follow-up session with Microsoft that would include agency technical resources will be discussed at the June Forum.

O365 Governance Committee

- Create a committee consisting of agency CIOs representing different data categories to:
 - Help standardize how agencies implement O365.
 - Discuss a potential O365 policy on how to standardize implementation that all tenants would follow.
 - Develop a collaborative approach to future impact on agencies.
 - Provide monthly status reports to the WAC.
 - Determine what decisions can be made at the Committee level and what decisions should be escalated to the WAC.

Action Items:

- Scott will invite Microsoft to the June CIO Forum and report back at next WAC meeting.
- Future Discussion: Are there current Governance Committees that should provide monthly reports to the WAC?